

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held November 15, 2005, the Board took the following action:

4 Supervisor Antonovich made the following statement:

"The Auxiliary of the Methodist Hospital of Southern California will be hosting their annual Holiday Homes Tour on December 7, 8 and 9, 2005. They are requesting the rental fees in the amount of \$735.00 be waived for the use of Ayres Hall in the Arboretum."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board waived rental fees totaling \$735.00, excluding the cost of liability insurance, for use of the County Arboretum-Ayers Hall for the Auxiliary of the Methodist Hospital of Southern California's Annual Holiday Homes Tour, to be held December 7, 8 and 9, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chief Executive Officer,
Arboretum and Botanic Gardens
of Los Angeles County

Letter sent to:

Chairperson, Auxiliary of the Methodist Hospital of Southern California